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FOI/PA
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FOI/PA# 1175532-0

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-New)

DATE: 10/6/83

FROM : SA [REDACTED] (SQ 14)

SUBJECT: DOMINIC PALERMO, aka
"Tootsie"
RICO (A)
OO: CHICAGO

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The following information was furnished by the
late [REDACTED]

Palermo is the underboss to Al Pilotto and
accompanies Pilotto to OC meetings. One of the places
OC meetings are held is at John's Pizzeria, 121 State
Street, Calumet City, Illinois.

[REDACTED] advised that OC collects money from
bookmakers, whorehouses, restaurants, bars, and other
legal and illegal businesses at the direction of Palermo,
Pilotto and Tocco.

ON 8/30/83 [REDACTED] Office
of Inspector General, Chicago, furnished copies of the
LM-2 for Labor's International Union, Local 5, 403 West
14th Street, Chicago Heights, Illinois. From a review
of the LM-2 (copy attached) the following information
was obtained:

Period Covered	1/1/81 - 12/31/81
Next Election Date	4/84
President	Al Pilotto

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[REDACTED]
Field Representative Dominic Palermo

[REDACTED]

- 1 -

2 - Chicago
IGH/bsm
(2)

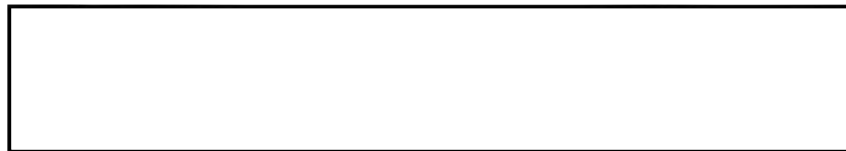



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183A - 1917-1
10/13/83
JGH

CG 183A-New

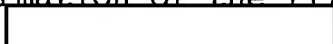


 stated that Palermo was a labor union employee.

Additional information developed at Chicago indicates that Palermo is now the southside boss of the Chicago LCN family.

Information developed through the FBI office at Gary, Indiana, indicates that Palermo meets with other LCN members at the "Taste of Italy" Calumet City, Illinois, and receives the money that was collected from various bookmakers, chop shops, and other illegal operations in the northeast section of Indiana and southside of Chicago.

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For additional information of the file, a copy of a letter dated 7/14/80, from  ATF, is attached hereto.

Based on all of the above, it is recommended that a new case be opened and assigned to writer.

Memorandum



To : SAC, INDIANAPOLIS (183A-New) (P)

Date

8/15/83
7/18/83

From : SA [redacted]

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Subject : DOMINICK PALERMO, aka

"Toots"

"Tootsie"

FRANK NICK ZIZZO, aka

Frank P. Cease

Cese McDonald

[redacted], aka

RICO-IGB, ITAR (A)

OO: IP

Attached to this memorandum for predication of the opening of the captioned matter, and for the information of the file, are photocopies of the following:

- (1) IP memo of SSRA [redacted] dated 3/1/83, regarding 2/22/83 interview of [redacted] by SAs of Indianapolis - Gary RA.
- (2) Three inserts of SA [redacted] from [redacted] dated 4/5/83, 5/20/83, and 6/28/83.
- (3) Three inserts of [redacted] from [redacted] dated 3/31/83, 4/12/83, and 5/12/83.

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In summary of information independently provided by cooperative government witness and Chicago LCN member [redacted] the following details are set forth regarding the captioned targeted LCN members:

Money generated from illegal Chicago LCN controlled gambling in Lake County, Indiana, from barbooth, bolita and horse books is funneled from the local street level games to Chicago LCN member Frank Nick Zizzo, the Chicago Outfit gambling boss for Northwest Indiana. Zizzo receives this money either directly from the street level operators or, at times, from pick-up/delivery men, such as [redacted]

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(4) - Indianapolis

(1 - [redacted])

(1 - [redacted])

PFH/mjk

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on
for
sup 4
(info)

183A-795-1
SEARCHED
SERIALIZED
INDEXED
FILED
AUG 15
JUL 18 1983
FBI - INDIANAPOLIS

IP 183A-New

Recent IP source information from [] and [] indicates that Dominick Palermo is the real overall South Suburban Chicago, Illinois/Northwest Indiana LCN boss, rather than Chicago Heights, Illinois, LCN member Albert Tocco. These same two sources have indicated that recently there has been an upheaval of sorts in the leadership of the particular aforementioned geographic LCN controlled area. These same sources indicate that the gambling payoffs, splits and/or street tax payments are made to Zizzo at his residence in or near Schererville or Merrillville, Indiana.

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The three captioned individuals are described as follows:

(1)	Name	Dominick Palermo
	Aliases	"Toots" "Tootsie"
	DOB	1/5/18
	POB	Chicago, Illinois
	Height	5'7"
	Weight	153
	Eyes	Brown
	Hair	Brown (graying)
	Sex	Male
	Scars/Marks	None
	Ethnic Background	Italian
	Firearm ID Number	576751
	SSAN	322-05-4565
	FBI #	None
	CGPD #	None
	Citizenship	United States
	Home Address	16054 Minerva South Holland, Illinois
	Business Address	2318 Chicago Road Chicago Heights, Illinois (Laborer's International Union - Field Representative)
	Home Phone	339-2305 (Unpublished)
	Business Phone	754-6100 (Telephone book)
	Type of Ownership	
	In Business	Former Owner of: Capitol Liquor, 2440 West 34th Street, Chicago; Horn Palace, 4189 South Halsted, Chicago; Art's Dog House, Calumet City; Palace Tap, Calumet City
	Banking Interests	Unknown

IP 183A-New

Places Frequented Oliver's Restaurant, Calumet City;
AOA's Restaurant, Chicago Heights

Driver's License # P465-1601-8005 (Illinois)
LCN Member Yes

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(2) Name Frank Nick Zizzo
Aliases Frank P. Cease
Cese McDonald
Race White
Sex Male
DOB 10/6/13
POB Chicago, Illinois
SSAN 328-30-7103
Height 5'8"
Weight 200
Eyes Blue
Hair Gray
FBI # 81 494 A
Last Known Address 1419 Glenwood Avenue
Griffith, Indiana
Business Pepper Pot Pizza
5530 West Ridge Road
Griffith, Indiana
Miscellaneous Chicago LCN;
Lake County, Indiana "street boss"
for gambling

(3) Name [REDACTED]
Alias [REDACTED]
Race White
Sex Male
DOB [REDACTED]
POB Harvey, Illinois
SSAN [REDACTED]
Height 5'8"
Weight 254
Eyes Gray
Hair Brown
Complexion Dark
Last Known Address [REDACTED]
Employment Burnham, Illinois
Laborers International
Union of North America,
Calumet City, Illinois

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It is recommended that the captioned matter be opened
and assigned to SA [REDACTED] at the Gary RA.

To : SAC, INDIANAPOLIS (183A-621) (P)

Date 3/1/83

From : SSRA [redacted]

Subject : LCN ACTIVITIES IN
NORTHWEST INDIANA

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On 2/22/83, SSRA [redacted] and SA [redacted] traveled to the Great Lakes Naval Training Station in the Chicago Division territory to interview now protected Government witness [redacted] also known as [redacted]. [redacted] is the long-time LCN associate who served as the [redacted] for the organized crime activity in the gambling business for the Chicago family. Recently, an attempt was made to kill [redacted] however, the attempt was unsuccessful, and [redacted] has now requested Government protection and has agreed to be a witness and reveal all of his criminal activity to FBI Agents.

[redacted] advised that since the 1950's, all gambling activity in Lake County, Indiana, has been controlled by the organized crime out of Chicago. [redacted] stated that in addition to the gambling, the organized crime in Chicago also controls "juice" or loan sharking, and the traditional auto theft and chop shop operations. [redacted] had no information concerning the Chicago organization's ties to narcotics activity in northwest Indiana. b7D

[redacted] stated that the bolita operation in Lake County is controlled by [redacted] and/or [redacted]. [redacted] advised that [redacted] pays a weekly "street tax" on his bolita operation of [redacted] per week. The [redacted] street tax goes to Frank Zizzo, who according to [redacted] is the organized crime street boss for northwest Indiana. The [redacted] weekly street tax payment is picked up by [redacted] who is Zizzo's [redacted]. A portion of the street tax is then transferred from Zizzo to Al Tocco, and from there, the monies are funneled to [redacted] in Chicago. [redacted] stated that until his recent conviction "Big Al" Pilloto was [redacted] Zizzo and Tocco. [redacted] is not now aware of the identity of the individual who is [redacted] between Zizzo and Tocco, and states there is a distinct possibility that there is [redacted] and that Zizzo and Tocco meet directly. b6
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2- Indianapolis

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FBI - INDIANAPOLIS	

[Signature]

[redacted] became directly involved with [redacted] bolita operation in East Chicago, Indiana, in [redacted] At that time, [redacted] was in prison for a narcotics violation, and the organization was being run by his [redacted] [redacted] was an extremely poor businessman, and was not laying off the overloaded bets on particular numbers. Consequently, [redacted] was hit on several occasions and was heavily in debt. [redacted] for assistance. [redacted] then paid off the outstanding debts of [redacted] which amounted to approximately [redacted] He then made arrangements with [redacted] for [redacted] to pay back the [redacted] payments made by [redacted] In addition, [redacted] took over [redacted] bolita operation. In 1971, the East Chicago bolita operation was grossing approximately [redacted] Out of this [redacted] a week was paid [redacted] the above-mentioned street tax; [redacted] per month went into a workers' fund, which was to pay the family expenses for individuals who worked in the bolita operation who had been arrested or who were on probation, and therefore could not associate with the bolita operation; and a [redacted] per week police payoff. According to [redacted] the [redacted] payoff went to the Chief of Detectives of the East Chicago Police Department. According to [redacted] street tax is delivered by either [redacted] or another individual working in the [redacted] organization with the last name [redacted] (phonetic), also known as [redacted] These street tax payments are made to [redacted] most likely at John's Pizzeria in Calumet City, Illinois, directly across state line from East Chicago.

[redacted] stated that soon after becoming involved with [redacted] and virtually running the entire operation for [redacted] he was approached by a unrecalled representative sent to him by [redacted] He was informed of a complaint by Frankie Zizzo that [redacted] had moved into Lake County and was involved in the running of the barbooth operation in East Chicago. At that time [redacted] was told that he should stay out of Indiana because it was the exclusive terrain of Frankie Zizzo. [redacted] agreed to pull out of the [redacted] bolita operation, but complained he was still owed approximately [redacted] for the street debt he picked up for [redacted] when [redacted] took over [redacted] operation. [redacted] was told the money would be repaid him in installments, and this did occur with the money coming to [redacted] in installments through intermediaries of [redacted]

[redacted] stated that [redacted] is the [redacted] game located on State Street, Hammond, Indiana. [redacted] stated that although it would appear that [redacted] game, in actuality he is merely the [redacted] of the [redacted] game. [redacted] stated that the majority shareholder

in the [] me is Frankie Zizzo. According to [] Zizzo would control at least [] game and would split the remaining up with [] and perhaps another [] game. Once again, [] is the individual who would pick up the [] profits from [] and according to [] most probably the transfer of funds between [] would take place at John's Pizzeria in Calumet City, Illinois.

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[] continued that all juice loans are controlled by Chicago muscle, which can be requested by either [] or their other partners through their contacts with Zizzo. [] was unaware of the amount of juice loans outstanding in northwest Indiana, but believed they were quite substantial. [] stated that in addition to the gambling and juice loans, street tax is collected from chop shop operators in the Lake County area. [] stated that the recent murder of a chop shop operator (Rosenbloom) had to be ordered by Frankie Zizzo. [] stated that the way the system works, individuals outside of Lake County are not allowed to come into Lake County to collect street tax without the express permission of Frankie Zizzo. Therefore, if an individual were not paying the street tax as ordered by Zizzo, any retaliation against that individual would have to be ordered by Zizzo. [] was unaware of the identities of the individuals directly responsible for the death of Rosenbloom.

In summation, [] stated that the traditional organized crime activity in Lake County is directly controlled by the LCN b7D principals in Chicago. [] stated this is now the case and has been the case at least since the [] when he first became active in organized crime circles. [] is willing and available to testify at any judicial proceeding, either an investigative grand jury or at a trial of any of the individuals about whom he has provided information..

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The following information was provided to SA [redacted]
[redacted] by [redacted] on April 5, 1983:

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The traditional Chicago organized crime (also known as the LCN or the "Outfit") structure, as it relates to gambling, police payoffs, political payoffs or "contributions," "juice loans," and "chop shops," in Lake County, Indiana, is as follows:

1. The known Chicago "Outfit" hierarchy, with Chicago north side and north suburban, Chicago west side and west suburban, Chicago south side (to south 95th Street), and Chicago south suburban and northwest Indiana, leadership structure is as follows with percentages of all money generated by the Outfit eventually ending up with this group of people.

2. Al Tocco- the purported Chicago south suburban and northwest Indiana street boss who operates out of Chicago Heights, Illinois, is merely a "parrot" or titular head of that faction of the Outfit, and whose position was intentionally created by the Outfit to trick or fool law enforcement. Tocco is actually a "nobody."

Tocco makes no decision concerning the Chicago Heights and northwest Indiana faction without first consulting or being told what to do by the real south suburban and northwest Indiana Outfit boss.

Tocco got his start with the Outfit years ago when he ran a crap game in Chicago Heights.

3. Frank Nick Zizzo - the northwest Indiana "underboss" who handles Lake County, Indiana, Outfit police "payoffs" and political "contributions" that allows gambling to flourish in northwest Indiana. Zizzo, like other Outfit underbosses, is allowed a certain amount of autonomy with regard to Outfit decisions in his territory, but definitely funnels portions of the illegal gambling gains to the aforementioned real Chicago Heights/northwest Indiana Outfit boss.

Zizzo lives in Schererville or Merrillville, Indiana. Zizzo receives the profits from Outfit "juice loans" and

"chop shops" in Lake County, Indiana.

4. The following individuals report and/or pay proceeds of illegal gambling activity in northwest Indiana directly to Zizzo:

4A. [redacted] - a semi-retired [redacted] from Gary, Indiana, who because of his advanced age and long-time Outfit service, as well as his declining activity, is allowed to operate without paying any street tax or split of profits with Zizzo. [redacted] in Lake County, Indiana.

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4B. [redacted] a former Outfit gambler who lives in Portage (Porter County), Indiana, where he [redacted]. He is no longer active [redacted] has broken up due to some sort of gambling problems, either with the Outfit or by his failing to "cover" himself in the operation of his gambling business.

4C. [redacted] a sometime [redacted] [redacted] for Zizzo from Calumet City, Illinois. He has not been active as of late, since the death of [redacted] and due to his relationship with Chicago LCN figure Al Pillotto and Pillotto's Laborer's International Union, and the "heat" brought on that union by the FBI. [redacted] serves as a [redacted] in that Union.

4D. [redacted] (phonetic)- operates a [redacted] "book" in the [redacted] of Broadway Avenue, Gary. This [redacted] is operated through telephone "bets" and a heavy "walk-in" clientele. The [redacted] uses "runners" in the Black sections of Gary. [redacted] pays either a percentage to Zizzo, a street tax, or both.

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4E. [redacted] runs [redacted] games in Gary. His split with Zizzo is not known. For awhile, [redacted] another Lake County gambler, were having a big argument over [redacted] customers and territory. [redacted] and Zizzo recently had a "sit down" or "table" discussion where those problems were worked out. Lake County Police Department [redacted]

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4F. [redacted] the [redacted] operation in Lake County out of a converted [redacted] located at [redacted] Calumet Township, Indiana. He used to operate his [redacted] game out of a building located at [redacted] Hammond, Indiana; but recently moved to Calumet Township due to adverse newspaper publicity resulting

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from problems with an aborted Hammond Police Department raid of [redacted] Hammond. [redacted] also [redacted] located at [redacted] Broadway, Gary, from which he [redacted] which are [redacted] [redacted] These games are high-stake games.

[redacted] has for years split his profits with [redacted] going to himself, and [redacted] going to Zizzo. [redacted] take o the [redacted] game is the traditional two and one-half percent to the house on each bet placed. Gamblers at [redacted] game put as much as [redacted] on a single roll of the dice. In a week's time, [redacted] operation will gross approximately [redacted] from the two and one-half percent house cut.

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Charlie White, who died of natural causes, was Zizzo's [redacted] game for Zizzo's percentage.

Since White's death, [redacted] has paid Zizzo directly on [redacted] at an unknown house in Schererville or Merrillville, Indiana. This house is possibly one of Zizzo's residences.

The only time Outfit percentages are paid in public places, such as restaurants, are when an Outfit/gambler relationship or some other Outfit/illegal business operation arrangement are in the early stages of development. Once the Outfit trusts the illegal business owner, percentages or payments are made in person and in private.

[redacted] on occasion, loans money to his best gamblers and records those loans in a small spiral notebook which he keeps in his shirt breast pocket at all times. These loans are not thought to be "juice" loans, but rather personal loans.

Among [redacted] game are the following individuals:

(a) [redacted] dealer.

(b) [redacted] dealer.

(c) [redacted] (Last Name Unknown), an [redacted] [redacted] who is not a U. S. citizen. He is 33 to 34 years of age and lives in East Chicago, Indiana. He is a [redacted] dealer.

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(d) [] whose name and physical description is not recalled, and who is a [] dealer.

(e) [] true name not known. This individual is the [] or [] at the [] game. He lives in Schererville or Merrillville, Indiana, drives a new blue automobile, and is in his mid-50's and of [] extraction. He hangs out at Mike's Restaurant, Hammond.

4G. [] two brothers from East Chicago, Indiana, who run the [] operation in Lake County, Indiana. They report directly to Zizzo. [] is currently on Federal parole from a narcotics charge. [] believes the FBI is constantly surveilling him and is very nervous over this belief.

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4H. [] an East Chicago, Indiana, [] man for Zizzo who reports directly to Zizzo. [] handles all [] for the Outfit in East Chicago, Indiana.

4I. [] - an East Chicago, Indiana, gambling [] descend. [] reports via [] (supra) to Zizzo.

4J. A white male on the East Chicago, Indiana, Police Department (ECPD) whose name is not known. This individual is the former ECPD partner of a retired ECPD detective whose nickname is [] This white male reports to [] and is used as [] against small-time East Chicago gamblers when they fall behind in payments to []

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4K. [] an older black man who handles a [] operations in East Chicago and who reports to []

4L. [] "Big Dan" McArdle who died in a car accident on Route 41. He [] in East Chicago, Indiana. Doug [] is an Outfit "connect," but it is not known to whom he reports or "splits" with.

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4M. [redacted] - a former ECPD officer; his
[redacted] a current Hammond Police Department
officer: and [redacted] of
[redacted] on Broadway
Avenue, Gary; are Outfit people.

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Illegal Outfit operations such as those referred to cannot flourish without money payments being made to police officials and money contributions being made to politician's campaign funds, in consideration for those officials looking the other way and allowing those illegal businesses to operate.

[redacted]
IP 166A-1638

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IP 183A-621

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The following information was provided to SA [redacted]

[redacted] on May 20, 1983, by [redacted]:

The real street boss of the Chicago South Suburban, Chicago Heights, Illinois, and northwest Indiana Outfit is Dominick Palermo, also known as (aka) "Tootsie" Palermo.

Al Tocco is merely a figurehead boss and makes no major Outfit decisions without clearing them with Palermo.

Both Tocco and Palermo are "made" Outfit guys.

Palermo is a close associate of Outfit guy Al Pilotto of the Laborer's Union International, Calumet City, Illinois. Pilotto is presently in the Federal penitentiary in Atlanta, Georgia.

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1 - 183A-621

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The following information was provided to Special Agent [redacted] on June 28, 1983, by [redacted]:

The Chicago Outfit has recently completely taken over all known East Chicago, Indiana, horse book outlets.

Prior to this take-over, operators of the East Chicago horse book outlets paid a percentage of their winnings to the Outfit.

Since the take-over, the Outfit has placed a low-level Outfit hood in each of the three East Chicago Outfit-run horse book locations to oversee operations and has made the former horse book owners "employees."

At around [redacted] on each working day, [redacted] all the daily double tickets from all [redacted] locations to prevent "back betting" after a race is over.

At about [redacted] on each working day, [redacted] picks up the remaining tickets at each of the [redacted] locations.

[redacted] picks up the money generated from the horse betting at the [redacted] East Chicago locations, and brings the money to [redacted] at the location on Michigan Avenue in East Chicago, that used to be [redacted]

[redacted] thereafter brings the money generated from this operation to Frank Zizzo, the Chicago Outfit, Lake County, Indiana, gambling boss. It is believed [redacted] gives the money to Zizzo at Zizzo's residence located somewhere in Schererville or Merrillville, Indiana.

Zizzo ultimately funnels the money from this operation to the hierarchy of the Chicago Outfit. He may get this money to the Outfit hierarchy through a Chicago Heights, Illinois, Outfit intermediary or through a Chicago South Side intermediary.

The Chicago Heights "connect" would be Al Tocco, or someone who works for him.

The Chicago South Side "connect" would be Angelo LaPietra, or someone who works for him.

[redacted] Restaurant, now located on Indianapolis Boulevard in East Chicago.

The [redacted] family used to [redacted] Restaurant on Michigan Avenue in East Chicago where [redacted] brings the horse bet money to [redacted]

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[redacted]
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All of the East Chicago horse book traffic is walk-in traffic.

The [redacted] East Chicago Outfit-run horse books are further identified as follows:

[redacted]

Another, more profitable, Outfit controlled horse book is located in the [redacted] Gary, Indiana. This horse book is run by [redacted]

[redacted] pays Zizzo directly with no middle man. Zizzo also passes the money generated from this horse book to the Chicago Outfit hierarchy.

[redacted] also operates a second horse book in Downtown Gary, Indiana. This second horse book [redacted] and utilizes [redacted]"

Outfit gamblers operating in the City of Gary, Indiana, do not utilize middle men like those in East Chicago, but rather, all pay directly to Zizzo.

On March 31, 1983, [] provided the following information regarding organized crime type individuals in the Calumet region. Source advised that [] and [] are [] and that their [] was []. He further advised that [] the restaurant called Taste of Little Italy. They are at 159th Street, west of River Oaks. He advised that [] called [] has dark circles under his eyes and is quite heavy."

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He advised that the Zizzo family is from Little Italy, Taylor Street in Chicago, Illinois.

Source advised that a lot of car thieves and other individuals involved in criminal activity hang out at Brats Lounge at Torrence and State Street, Calumet City.

Source advised that at one time, some of the more famous mob hangouts in Chicago Heights were the Thomas Hotel and Alcazars (phonetic). He advised that Nick De Andrea (deceased) and [] were definitely tied to Albert Tocco.

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Source advised that he knows [] quite well and that [] used to run prostitutes years ago. Source believes that [] probably does pay the mob a part of his profits.

Source advised that owners of local car salvage and junkyards that are involved in any illegal activity regarding cars can expect the mob to approach them for a street tax payment per month, generally around \$500. If the auto salvage yard owner has a connection with the mob, he can call that connection for help and perhaps a reduction in his monthly payment. Source advised basically if a auto salvage dealer is not dirty, he does not have to pay. He noted that the obvious signs of a auto salvage dealer that is dirty is that he has too many new car parts, that is, front ends and clips in his yard.

Source heard at one time that [] of Hammond Auto Recyclers, was at one time paying off Hammond Police Officers apparently for protection.

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① - [redacted] Sub A
1 - 183A-621

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On April 12, 1983, [redacted] provided the following information regarding organized criminal activity in the Northwest Indiana area. Source advised that car thieves in Detroit, Michigan, are currently bring whole stripped car packages into Chicago, Illinois, or St. Louis, Missouri. Source is attempting to identify the individuals behind this operation.

Source advised that [redacted] was in the Lake County, Indiana, area, two weeks ago. He further advised he has a couple of boats, and to source's knowledge, [redacted] is running cocaine and marijuana.

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Source advised that [redacted] is about 60 to 65 years old and that [redacted] was married to [redacted] daughter.

Source advised that [redacted] of Auto Abbey in South Chicago Suburbs buys and sells whole stolen cars. Source further advised that [redacted] uncle, [redacted] is a well-connected Chicago Mob associate who also has a nephew by the name of [redacted] nicknamed [redacted]

Source advised that Albert Pilotto controls the South Suburbs and Indiana, and that Tocco is his lieutenant. He further advised that Frank Zizzo is connected with the main store of the Chicago Mob.

Source advised that [redacted] currently in Federal Penitentiary, Oxford, Wisconsin, and [redacted] are friends of source.

Source advised that approximately two years ago, [redacted] of [redacted] was being pressured by Nick DeAndrea (deceased) with the use of [redacted] as DeAndrea's muscle. Source advised that there was a meeting with Nick DeAndrea in Chicago Heights, Illinois, over DeAndrea trying to move into the [redacted] operation. Source heard that DeAndrea and [redacted] went to see Albert Tocco and he settled the dispute. Source advised that Nick DeAndrea believed there was a lot of money in the East Chicago [redacted] and wanted a part of it. He also learned that they, believed to be Tocco or Pilotto, did not want DeAndrea to have part of the [redacted] action and he was told to back off. This occurred in approximately Spring, 1981.

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Source advised that [redacted] also known as [redacted], is well known to him as a burglar.

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1 - 183A-621

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Source advised that Frank Esposito is a good friend of [] and [] and that Esposito [] are well-known burglars.

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On April 21, 1983, [] was contacted and provided the following information:

Source advised that Joe Ferriola is the street boss of the Chicago Mob and apparently is now collecting street tax in stolen car operations and has taken this over from the Chicago Heights crew under Al Tocco

Source advised that four or five years ago, Albert Tocco and Nick DeAndrea were very powerful people as they had several individuals like Billy Dauber for muscle or hired killers. Source believes they tried to move in on the main outfit in Chicago, but lost out.

Source advised that he has known [] for approximately 20 years and he is a very well-known burglar. He also knows Frank Esposito, []. Source advised that [] had [] about one year ago and was recently in the hospital. All the above-listed individuals tend to hang out in Calumet City, Illinois, at the [] Restaurant. Source advised that [] had very close connections with the Mob in Chicago Heights, and knows a lot about them.

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Source advised that Albert Tocco is now running a large-scale gambling operation at an unknown location in Chicago Heights, which incorporates high-stakes barbooth poker, and craps games. Source will attempt to locate this address.

Source advised that [] act as muscle for Albert Tocco. Source advised that [] is the [] who is a known burglar and muscle for the main store of the Chicago Mob.

Source advised that he has known [] for many years and [] is very well known for his [] jobs on stolen cars. [] charges from \$500 to \$1,000 per [] job, depending upon how much is done.

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Source advised that [] John's Pizzeria in Calumet City and lives in Munster, Indiana. [] John's Pizzeria on Halstead Avenue in Chicago.

Source advised that he observed [] at John's Pizzeria on [] and that he was with a Mob guy out

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of Chicago, who is the [redacted] to Dominic Palermo, also known as Tootsie. The individual's name was unknown to source; however, he was approximately 50 years old, five feet ten inches tall, 180 pounds, dark black hair, sharp features. He advised that this individual is always with Palermo.

Source advised that the best time of the day to observe Mob guys that hang out at John's Pizzeria is 4:00 p.m. to 8:00 p.m. Source believes that payoff days may be Sunday afternoons.

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Source advised he believes that [redacted] put up the [redacted] Cousins' Junkyard but thinks that [redacted] Source advised that [redacted] owns Calumet Auto and that [redacted] of Nummie's Auto Parts, 6530 Broadway, Merrillville, Indiana, are [redacted] He further advised that the [redacted] of Pollack Buick is [redacted]

Source advised that [redacted] is very close to [redacted]

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Source advised he will attempt to make further contacts with the Mob people from Chicago in the Calumet City area that he knows.

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On May 12, 1983, [redacted] advised that to his knowledge, Dominic Palermo, also known as (aka) Tootsie, reports directly to the mob headquarters in Chicago known as the Main Store or [redacted].

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Source advised that Brats, a bar in Calumet City at Torrence and State, is a very popular hangout for car thieves and narcotics dealers. He further advised that Mike's Restaurant on State Street in Calumet City is a big hangout for local burglars.

Source advised that the bars on the State Line strip in Calumet City in Hammond, Indiana, pay protection to the Chicago Mob. To source's knowledge, the money goes directly to Dominic Palermo and is collected by or payments are forced by [redacted] who is a [redacted] of Palermo's.

The mob guys from Cicero come to [redacted] at John's Pizzeria on State Street in Calumet City in the [redacted]. Source also believes that they meet on [redacted].

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Source advised that, from [redacted] that he/she has had with [redacted] the source knows that [redacted] continues to meet with and pay money to ROSETTI. The source stated that he/she [redacted] in early April, 1985, to ROSETTI'S apartment located at 1805 Memorial Drive, Calumet City, Illinois, at which time, [redacted] to ROSETTI. Source stated that he/she personally observed [redacted] [redacted] to ROSETTI while the source [redacted] in [redacted]

Source advised that 1805 Memorial Drive, Calumet City, is a two flat apartment building owned by ROSETTI. *CALS* Source advised that ROSETTI lives in the upstairs unit and has telephone number (312) 891-5781 while [redacted] [redacted] resides in the [redacted] Source advised that [redacted] is the [redacted] [redacted] in Chicago Heights, Illinois.

Source advised that [redacted] [redacted] resides at [redacted] Calumet City, Illinois with telephone [redacted] Source advised that [redacted] [redacted] is currently employed by [redacted] [redacted] office, possibly in Chicago. Source further advised that [redacted] is dating an [redacted] (Last Name Unknown (LNU) and advised that [redacted] (LNU) and [redacted] are planning to wed sometime this year.

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE
UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE
A WITNESS IN A TRIAL OR HEARING.

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AL ROSETTI;

[REDACTED]
ET AL;
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[REDACTED] provided the following information
to Special Agents (SAs) [REDACTED]
[REDACTED] on June 11, 1985:

Source advised that [REDACTED] continues
to operate a large scale sports bookmaking operation
in the south and west suburban areas. According to the
source, [REDACTED] meets with and pays money to AL ROSETTI
on a regular, almost daily, basis.

Source stated that he/she has [REDACTED]
[REDACTED] in this sports bookmaking operation from
approximately 1979 through 1983. Since 1983, the source

[REDACTED]
[REDACTED] the source. Source stated that between
[REDACTED]

to and from bookmakers and other individuals, including
AL ROSETTI.

Source advised that, during the time he/she
[REDACTED] the source accompanied
[REDACTED] with AL ROSETTI on numerous occasions.
Source advised that these meetings frequently took
place at the JOHNS PIZZA RESTAURANT or the TASTE OF
ITALY RESTAURANT, both located in Calumet City, Illinois,
at AL ROSETTI'S apartment or at the residence of ROSETTI'S
[REDACTED] During most of these meetings,
source stated that he/she [REDACTED] and ROSETTI
discuss the [REDACTED]

[REDACTED]
and ROSETTI.

Source identified several other individuals
in the south suburban area whom the source advised were
also involved in illegal activities and as such, paid a

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A WITNESS IN A TRIAL OR HEARING.

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percentage of their profits to ROSETTI. Source identified one of these individuals as [redacted] Last Name Unknown, also known as [redacted] who resides in the Dolton, Illinois area; [redacted] by the name of [redacted] whom the source advised [redacted] in Harvey, Illinois; [redacted] (Last Name Unknown) whom the source described as a white/male, 40 years of age, who resides on the north side of Chicago; a white/female known to the source only as [redacted] in the Riverdale-Calumet City area; and an individual named [redacted] whom the source described as a white/male, 55 years of age, [redacted] in Chicago.

Source advised that ROSETTI has several individuals that work for him making collections from bookmakers and prostitutes. Source identified one of these individuals as a white/male, 70 years of age, whom the source knows only as [redacted] Source advised that [redacted] lives in an apartment or townhouse located in Hinsdale, Illinois. The source advised that an individual known as [redacted] who is the [redacted] in Riverdale, Illinois, also accepts collections on behalf of ROSETTI. The source is also aware of three officers on the CALUMET CITY, ILLINOIS POLICE DEPARTMENT who regularly accept payoffs from ROSETTI in exchange for their assistance in the operation of ROSETTI'S illegal activities. The source identified these officers as [redacted] Last Name Unknown, [redacted] Last Name Unknown, and [redacted] Last Name Unknown. The source advised that all three of these individuals are uniformed officers, rank unknown. Furthermore, the source stated that he/she has personally observed the [redacted] from ROSETTI on several previous occasions.

The source advised that an individual from Hammond, Indiana, known as [redacted] also makes collections from bookmakers and prostitutes for both AL ROSETTI and ALBERT TOCCO. Source described [redacted] as a male/Puerto Rican, 40-45 years of age, 6' tall, medium build with dark hair. The source advised that [redacted] in Hammond, Indiana.

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AL ROSSETTI:

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[redacted] provided the following information
to Special Agent (SA) [redacted] on June 27, 1985:

Source advised that he/she continues to have
[redacted] From
this contact the source knows that [redacted] continues to
operate an illegal sports bookmaking operation in the south
and southwest suburban areas of Chicago. Source believes
that [redacted] continues to [redacted]

Source advised that on Friday, June 21, 1985,
he/she [redacted] of AL ROSSETTI. From
this meeting, the source learned that [redacted]

[redacted] located in Chicago Heights, Illinois. Source
also learned that AL ROSSETTI continues to control illegal
sports gambling and bookmaking in the Calumet City area,
and as such, collects a monthly "street tax" from all
bookmakers operating in this area. Source learned that
[redacted] continues to pay a monthly "street tax"
to ROSSETTI, but that AL ROSSETTI feels that [redacted] has
not been paying the full amount to which he (ROSSETTI)
is entitled.

From this meeting with [redacted] the source
also learned that AL ROSSETTI feels that [redacted]
is becoming more closely aligned with the "Northsiders"
whom the source later learned to be JOSEPH FERRIOLA. Source
also learned that AL ROSSETTI continues to spend much of
his time [redacted]
located at [redacted] Calumet City, Illinois. It
is from this location that the source believes ROSSETTI
manages the day-to-day operations of his illegal gambling
and sports bookmaking operations.

CAUTION

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DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

Source also learned that AL ROSSETTI is planning on having his annual 4th of July picnic at [REDACTED] and that in all likelihood, this party will be attended by ALBERT TOCCO, JACK CERONE, and several other Chicago area Organized Crime figures.

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CAUTION

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